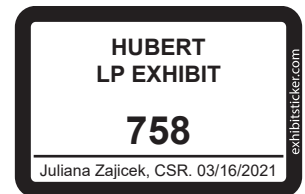


# EXHIBIT 145

**FIRE FIGHTING FOAMS COALITION**  
**NOTES OF ORGANIZATIONAL MEETING**



**Background**

On May 31, 2001, representatives of manufacturers of aqueous film forming foams (AFFF), manufacturers of telomers, surfactants, and other products, and users of fire fighting foams met at the offices of Alcalde & Fay in Arlington, Virginia to discuss regulatory challenges and potential organization of an industry coalition. A list of attendees is attached.

The Chief of the Existing Chemicals Branch of the Chemical Control Division of EPA's Office of Pollution Prevention and Toxics provided a detailed briefing on EPA actions relating to perfluorooctyl sulfonates (PFOS) and EPA's concerns about related chemistries, including PFOA and telomers. Representatives of telomer manufacturers provided a briefing on the toxicity and environmental fate testing being conducted by the Telomer Research Panel established by these manufacturers. Representatives of the Department of Defense (DOD) discussed current and planned activities related to AFFF, including an October technical conference that is expected to focus on alternatives.

Based on these discussions, it seems clear that there is some confusion within EPA and the DOD about the differences between AFFF products formulated with fluorochemicals made by electrofluorination, which contain PFOS and PFOA, and those made by telomerization, which do not. Concerns were expressed to the EPA representative about statements made by EPA that users should avoid persistent chemicals without regard to information on bioaccumulation and toxicity. The industry participants agreed that it is critical for the industry to do the following:

- Establish a dialog with EPA and other regulatory authorities to ensure that accurate information about PFOS alternatives, including telomer-based products, is disseminated into the marketplace.
- Participate in EPA's ongoing review of PFOA and telomers as they relate to AFFF, including meeting with EPA in the next few weeks prior to the release of the PFOA hazard assessment.
- Establish a dialog with DOD to ensure that the differences between AFFF agents are well understood.
- Participate in DOD's October technical conference on fire fighting foams.

It was agreed that an organization to be called the Fire Fighting Foams Coalition (FFFC) would be organized and funded by the industries represented. It was agreed that Dennis Kennedy, Tom Cortina, and Caffey Norman would develop a funding proposal for consideration.

### Proposal

It is proposed that the FFFC be organized as a non-profit corporation under §501(c)(6) of the Internal Revenue Code. Proposed articles of incorporation and bylaws have been prepared and are available for review. It is proposed that the Board of Directors consist of representatives of Sustaining Members. Companies would qualify as Sustaining Members upon payment of annual dues as follows:

AFFF manufacturers with annual US sales of fluorochemical-containing foams and equipment of more than \$2 million	\$25,000
AFFF manufacturers with annual US sales of fluorochemical-containing foams and equipment of \$2 million or less	\$5,000
Manufacturers of telomers, surfactants, and other products sold into the US fire fighting foam market	\$25,000
Distributor of fire fighting foams (to be limited to one distributor)	\$15,000

Companies, government agencies, and trade associations would qualify as Affiliate Members, which will not be entitled to representation on the Board of Directors, upon payment of annual dues as follows:

Manufacturers of AFFF or telomers, surfactants, and other products sold in the non-US fire fighting foams market	\$5,000
Distributors of fire fighting foams	\$5,000
Users of fire fighting foams	\$500
US Government departments or agencies (including branches of the Armed Services) that are users of fire fighting foams.	0

**Action**

Meeting attendees and interested parties are requested to provide any comment on the foregoing proposal and to commit to participation in the FFFC by fax or e-mail to Tom Cortina by no later than Friday, June 15, 2001:

(703) 524-6636 (Phone)  
(703) 243-2874 (Fax)  
cortina@alcalde-fay.com

Attachment

**FFFC Organizational Meeting  
May 31, 2001**

<u>Name</u>	<u>Company</u>	<u>Phone</u>
Dennis Kennedy	TSS-Ansul	715-735-7411
Steve Korzeniowsk	Dupont	302-992-3672
Greg M. Rubin	Dupont	302-999-3779
Jim Devonshire	Buckeye Fire Co.	817-633-3626
Kirtland Clark	Chemguard, Inc.	817-473-9964
Fred Walker	U.S. Air Force	850-283-6315
Frances Knight	Ciba Specialty Chemicals	336-801-2015
Steve Carbone	Ciba Specialty Chemicals	336-801-2005
John Downing	Kidde/NF	610-594-4105
Ron Sibley	DOD/DLA	804-279-4525
Joe Schmierer	DOD/DLA ODS Reserve	804-279-5202
Joe Simone	Naval Facilities Engineering Command	202-685-9177
Doug Barylski	Naval Sec. Systems Command	202-781-3612
Tom Cortina	Alcalde & Fay	703-841-0626
Lee Chambers	Atofina Chemicals	215-419-7192
Tom Werkema	Atofina Chemicals	215-419-7851
Lisa May	ODUSD (ES)	703-604-1628
Ed Kleiner	Dynax	914-764-0202
Steven Grisko	TSS-Ansul	630-305-5700
Mitch Hubert	TSS-Ansul	715-735-7411
Eric LaVergne	Williams Fire	409-745-3232
Clark Shepard	ExxonMobil Research & Eng	703-846-3327
W. Caffey Norman	Patton Boggs, LLP	202-457-5270